STATE OF WISCONSIN DEPARTMENT OF EMPLOYEE TRUST FUNDS

801 West Badger Road Madison, WI 53702

CORRESPONDENCE MEMORANDUM

DATE: January 21, 2003

TO: Group Insurance Board

FROM: Dawn Duren

GIB Board Liaison

SUBJECT: Election of Officers

By statute, the Group Insurance Board must elect new officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are:

ChairStephen FrankelEx-OfficioVice ChairRandy BlumerEx-OfficioSecretaryVacant (McDowell)Ex-Officio

Past practice has been that the new officers assume their duties effective immediately following the meeting at which they are elected.

Attachment: Member Rooster (on back of page)